

A regular meeting of the North Brunswick Township Council was held on Monday, April 7, 2014 at 7:01 P.M. in the Municipal Complex located at 710 Hermann Road, North Brunswick, Middlesex County, New Jersey.

Mayor Womack called the meeting to order.

Roll call:

Present: Ms. Nicola, Messrs. Andrews, Davis and Socio
Absent: Ms. Narra and Mr. Corbin

Also present: Township Attorney, Ronald Gordon, Esq., Business Administrator, Robert Lombard, Assistant Business Administrator, Justine Progebin, Chief Financial Officer, Kala Sriranganathan, Director of Parks, Recreation & Community Services, Lou Ann Benson, Director of Community Development, Michael Hritz, Director of Public Safety, Ken McCormick, Municipal Clerk, Lisa Russo and Deputy Clerk, Milvi Weiner.

Also present: Principal Brian Brotschul, Linwood Middle School and Rich Liguori, School Board President.

Councilwoman Narra arrives at the dais at 7:02 pm.

Ms. Russo announced that the notice requirements of the law have been satisfied. Notices were sent by certified mail on January 2, 2014 to the following:

a) The Home News & Tribune b) Star Ledger c) North Brunswick Sentinel

Notice receipts are on file in the Township Clerk's office. Also, notices were posted on the bulletin board in the Municipal Complex and filed in the Clerk's office on January 2, 2014.

Rich Liguori led in the Pledge of Allegiance.

"Proclamation:"DPRCS Basketball Volunteer Coaches: Councilman Socio presented a proclamation to each of the volunteer coaches that that made this year's program a success. These volunteer coaches are: Carlos Almeida, Jesse Morris, Corey Snowden, Tom Moore, Donte Mills, Mike Davies, Corry Pringley, Chris Berardo, Rolando Vega, Gerry MacFarlan, Nahla Gad, Carl Anderson, Robert Keefe, Juan Dominguez, Kim Frobosilo, Jeff Barbour, Tony Brown, Robert Winston, Arnold Davion, Andrew Remm, Robert Winston, David Kuchler and Michael Ivery. These coaches gave countless hours in time, talents and dedication to the players and gave lessons in sportsmanship, comradery and the knowledge of basketball.

"Kean University student David Osterberg" – Councilman Davis presented a proclamation to David Osterberg who has earned an associate degree at Brookdale Community College. He is currently a student at Kean University with a 3.6 GPA, achieved the Deans List four times and is a member of Kapa Delta Pi Honor Society. David has volunteered at the Old Bridge YMCA, Elijah's Promise Soup Kitchen, works as a Pharmacy Technician at the A & P Pharmacy in Cliffwood, N.J. He currently completed his volunteer course work at the North Brunswick Senior Center and will complete his internship this summer with the Somerset Patriots Baseball Team.

"Parkinson's Awareness Month"– Councilman Andrews presented a proclamation to the Liguori Family who lost Former Councilman Salvatore Liguori (father, husband and grandfather to Parkinson's disease). It is a progressive neurodegenerative order affecting between 500,000 and 1.5 million people in the U.S. There is no conclusive cure, therapy or drug to slow or halt the progression of Parkinson's disease. Increased education and research are needed to help find more effective treatments with fewer side effects.

"Distracted Driving 2014 Crackdown April 1-21, 2014"– Council President Nicola, council representative to the Traffic Safety Committee presented a proclamation on behalf of the Traffic Safety Committee to member Art DeGaetano. Distracted driving is a serious, life-threatening practice that is preventable. Distracted driving occurs when drivers divert their attention away from driving to focus on another activity instead. The National Highway Traffic Safety Administration estimates during daylight hours, 660,000 drivers are using hand-held cell phones while driving. The national slogan for the campaign is UDrive. UText. UPay.

Councilman Corbin arrives to the dais at 7:14 pm.

"Scholar / Athlete / Artist for April 2014" – **"Raphael Marascio"** - Councilwoman Narra presented a proclamation to Raphael Marascio, a sixth grade student at Linwood Middle School. He has obtained the Honor Roll and has a keen interest in Martial Arts. Raphael started at the age of four and has earned many medals, trophies, belts, etc. He holds a mixed martial arts brown belt at Tiger Schulman, trained and received his brown belt in Kick Boxing, Grappling and MMA at age seven. Raphael is currently training in MMA at Advanced Martial Arts under Pro and Head trainer, Brian Katz.

“Representative of VFW #459 – Michael Rizzi” - Mr. Rizzi thanked all those who made their Meatloaf Dinner a success. Last week was the anniversary of the ceasing of combat operations in the Vietnam War. Tonight the Post #459 wanted to thank our Vietnam Veterans. They sincerely appreciate their service to our nation and the service many of them still bring to our nation and our North Brunswick Community through their volunteer efforts.

Break for Proclamation Recipients: 7:20 pm
Resume Meeting: 7:27 pm

Mayor Womack announced to residents that the 32nd Annual Heritage Day Festival will be held on September 20, 2014. It will be held at 1:00 pm at Community Park and will continue at 7:00 pm with the Ann Marie Chandlee Heritage Day Award, music and fireworks.

Mayor Womack called for a motion to approve item # 9 on the Agenda. Approval of minutes: Regular Council Meeting / March 17, 2014. So moved by Mr. Socio, second by Mr. Andrews.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews, Corbin, Davis and Socio
Nays: none
Absent: none

Mayor Womack asked council members if any items are to be removed from the Consent Agenda. Motion made by Ms. Nicola to approve items “ 8a – 8m ” on the agenda, second by Mr. Socio.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews, Corbin, Davis and Socio
Nays: none
Absent: none

Consent Agenda:

- a. Item of revenue in budget (Chapter 159):
 - i. 2014 Distracted Driving Crackdown - \$5,000.00 _____ 115-4.14
 - ii. Middlesex County Municipal Alliance Grant _____ 116-4.14
 - iii. Cops In Shops – College/Fall Initiative 2013-2014 Program _____ 117-4.14
- b. Authorizing the acceptance of the Sale of Auctioned Abandoned Motor Vehicles _____ 118-4.14
- c. Authorizing the Person to Person Transfer of Liquor License No. 1215-33-004-005 _____ 119-4.14
- d. Authorizing a road closing on Willow Avenue _____ 120-4.14
- e. Authorizing the acceptance and utilization of Community Development Block Grant (CDBG) Funds - \$90,951.00 for program year 2014 _____ 121-4.14
- f. Authorizing the cancellation of taxes on exempt property known as Block 140.01, Lot 9.051 on the Official Tax Map of the Township of North Brunswick, Middlesex County, New Jersey, also known as 207 North Oaks Blvd., North Brunswick, New Jersey acquired and now owned by the New Jersey Housing and Mortgage Finance Agency _____ 122-4.14
- g. Authorizing the advertisement for the Receipt of Bids for the Roof Replacement Project at the North Brunswick Public Library _____ 123-4.14
- h. Awarding Contract BID13019 to Foveonics Imaging Technologies for Document Imaging Services _____ 124-4.14
- i. Authorizing an amendment to Contract BID13013 with High Tech Landscapes, Inc. for Tree Removal and Tree Trimming Services under the Dept. of PRCS _____ 125-4.14
- j. Authorizing a Change In Scope to the PSA with the following:
 - i. CME Associates appointed as the 2014 Township Consulting Engineers to include Engineering Services for the Route 130 Water Main Improvements Project _____ 126-4.14
 - ii. CME Associates appointed as the 2014 Township Consulting Engineers to include Construction Administration and Record Drawing Services for the 2014 Road Program _____ 127-4.14
 - iii. JM Sorge, Inc. appointed as one of the 2014 Environmental Engineering Firms to include a Preliminary Assessment for Block 4, Lots 3 & 4 (2688-2730 Route 27) _____ 128-4.14
- k. Authorizing the reinstatement of installment payments for property owners within Belcourt at Hidden Lake for Water Services Project _____ 129-4.14
- l. Authorizing an amendment to Contract BID12011 for Refuse and Recycling Collection Services under the Department of Public Works _____ 130-4.14
- m. Payment of bills _____ 131-4.14

Mayor Womack called for a motion to approve item # 9 on the Agenda. Approval of minutes: Regular Council Meeting / March 17, 2014. So moved by Mr. Socio, second by Mr. Andrews.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews, Corbin, Davis and Socio
Nays: None
Absent: None

Ordinances / First Reading / Introduction:

#14-04 - An Ordinance of the Township of North Brunswick in the County of Middlesex, New Jersey, Authorizing the acquisition of an easement on over and through Block 79, Lot 1.01 on the Official Tax Map of the Township of North Brunswick, Middlesex County, New Jersey, located at the Intersection of Route 1 and Cozzens Lane, Township of North Brunswick, Middlesex County, State of New Jersey, for Roadway Improvements

Mayor Womack called for a motion to introduce Ordinance No. 14-04. So moved by Mr. Andrews, second by Mr. Socio, second reading and public hearing to be held at a regular meeting on April 21, 2014 at 7:00 P.M. in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey following legal publication in the April 10, 2014 issue of the Home News and Tribune as according to law. This Ordinance is posted in the Municipal Complex and copies are available upon request.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews, Corbin, Davis and Socio
Nays: None
Absent: None

#14-05 – An Ordinance amending and supplementing Chapter 334, “Vehicles and Traffic”, Article XIV, “Schedules”, to establish and enact a new Section 334-54.1 “Speed Humps”

Mayor Womack called for a motion to introduce Ordinance No. 14-05. So moved by Mr. Davis, second by Ms. Nicola, second reading and public hearing to be held at a regular meeting on April 21, 2014 at 7:00 P.M. in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey following legal publication in the April 10, 2014 issue of the Home News and Tribune as according to law. This Ordinance is posted in the Municipal Complex and copies are available upon request.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews, Corbin, Davis and Socio
Nays: None
Absent: None

Ordinances / Second Reading / Public Hearing:

#14-02 – An Ordinance amending and supplementing Chapter 356, “Wreckers”, Section 356-21(A) “Rates for towing and Storage Service” to increase fees

Mayor Womack opened the Public Hearing. No comments from the public. Motion made by Ms. Nicola, second by Mr. Andrews that the public hearing be closed.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews, Corbin, Davis and Socio
Nays: None
Absent: None

Mayor Womack called for a motion to adopt Ordinance # 14-02. So moved by Mr. Andrews, second by Mr. Davcis. Ordinance No. 14-02 approved on second and final reading and referred to the Mayor for his action and then published in the April 10, 2014 issue of the Home News and Tribune.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews, Corbin, Davis and Socio
Nays: None
Absent: None

Reports from Mayor, Council, Administrator, CFO:

Mr. Andrews - announced that the Department of Parks, Recreation and Community Services and the North Brunswick Open Space Committee is having a 2014 Earth day Contest. Grades K – 5 – poster contest- reflecting the change you will make to benefit the environment / planet, Grades 6-8 – poem or slogan reflecting a positive difference toward an environmental issues in the community, N.B.T.H.S. students – submit one 5-7 minute commercial relating to Earth Day and environmental issues that changed the community in a positive way. Award winners will be contacted and invited to the May 5th Council Meeting. Any questions contact Lou Ann Benson by email at Lbenson@northbrunswicknj.gov. April 21, 2014 – “Free Tree Seedlings” from 5:30 – 7:30 pm in the lobby of the Municipal Building.

Mayor Womack opened the Public Hearing at 7:32 pm. No comments from the public.

Mayor Womack called for a motion to close the Public Hearing. So moved by Ms. Nicola, second by Mr. Andrews.

**Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews, Corbin, Davis and Socio
Nays: None
Absent: None**

Mayor Womack called for a motion to adjourn the meeting. So moved by Mr. Socio, second by Ms. Narra.

**Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews, Corbin, Davis and Socio
Nays: None
Absent: None**

Adjourn – 7:32 pm

**Municipal Clerk
Lisa Russo**

